Wisconsin Conservation Congress 2018 Fall District 3 Meeting Meeting Minutes



ORDER OF BUSINESS 08/13/2018 7:00pm Tomahawk Ranger Station

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

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B. ROLL CALL

KOLL CALL	
ATTENDEES	Nick Schertz
	Matthew Lallemont
	Megan Loka
	Connie Kadubek
	Macey Loka - YCC
	Tom Bartz
	Rick Koenig
	Michael Lane
	Thomas Krueger
	Jim Heffner
	Ed Choinski
	Krystal Westfahl
	Dave Blunk
	Roger Sobota
	Jeffry Thums
	Mike Riggle
	Nathanael Brown
	Tracy Swedlund
	Steve Budnik
	Ken Anderson
	Kurt Justice
	Colin Crawford
	Malia Gauthier - YCC
	(YCC = Youth Conservation Congress)
EXCUSED	William Minette
	Marcell Wieloch
	Devin Hall - YCC
	Ethan Snyder - YCC
	Conner Plowman -YCC
	(YCC = Youth Conservation Congress)
UNEXCUSED	Gene Knoll
UNLACUSED	Rodney Grant
CLIEGEG	
GUESTS	Zach Woiak (DNR Fish Biologist)
	Hadley Boehm (DNR Fish Biologist)
	David Walz (DNR Law Enforcement)
	Zack Seitz (DNR Law Enforcement)
	Bryan Harrenstein (DNR Law Enforcement)
	Pat Novesty (DNR Law Enforcement)
	Steve Gilbert (DNR Fish)
	Chuck McCough (DNR Wildlife Biologist)
	James Yach (DNR North Secretary's Director)

C. AGENDA APPROVAL/REPAIR

DISCUSSION	No Repair
ACTION	NONE

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	NONE

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	ACTION	NONE
E.	PUBLIC COMM	IENTS
	DISCUSSION	NONE
	ACTION	NONE

II. INFORMATION & ACTION ITEMS

A. Department of Natural Resources Stat

WI DNR Staff

DISCUSSION	Steve Gilbert (DNR Fish): Shared information regarding the Fish and DNR Staffing; Zack Seitz (DNR Fish): Shared information regarding Fish and Different bodies of water in the region; Hadley (DNR Fish): Shared information regarding Fish and Different bodies of water in the region; James Yach (DNR North Secretary's Director): Shared information regarding boat landings in the region; LAW ENFORCEMENT: David Walz (DNR Law Enforcement): Shared information regarding staffing / positions in the DNR;			
	WILDLIFE: Chuck McCough (DNR Wildlife): Shared information regarding DNI CWD sampling in the region; James Yach (DNR North Sectretary's Director): Shared information:	stein (DNR Law Enforcement) Shared information regarding staffing / positions in the DNR; ugh (DNR Wildlife): Shared information regarding DNR staffing, wildlife species in the region, and		
ACTION	NONE			
PERSON(S) RE	SPONSIBLE	DEADLINE		
N/A		N/A		

B. Conservation Congress Update: Guidance for upcoming committee meetings

Mike Riggle

DISCUSSION	Mike Riggle shared information regarding upcoming committee meetings. (agenda items, etc)	
ACTION	NONE	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

C. Conservation Congress Update: WCC advisory committee assignments

Mike Riggle and Steve Budnik

	Mike Riggle shared information about WCC advisory committee assignments Steve Budnik shared information about WCC advisory committee assignments	
ACTION	NONE	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

D. Conservation Congress Update: WCC advisory committee evaluation forms

Mike Riggle

DISCUSSION	DISCUSSION Mike Riggle shared information about the WCC advisory committee evaluation forms		
ACTION NONE			
PERSON(S) RESPONSIBLE DEADLINE		DEADLINE	
N/A		N/A	

E. Conservation Congress Update: Delegate reimbursement process

NONE

Mike Riggle shared information about delegate reimbursement process

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Mike Riggle

	ACTION NONE				
	PERSON(S) RES	SPONSIBLE	DEADLINE		
	N/A		N/A		
F.	Conservation Cor	ngress Update: Unexcused Absences		Mike Riggle	
	DISCUSSION Mike Riggle shared information about unexcused absences for ALL meetings				
	ACTION	NONE			
	PERSON(S) RES	SPONSIBLE	DEADLINE		
	N/A		N/A		
	,				
G.	Conservation Cor	ngress Update: Sexual harassment training		Mike Riggle	
	DISCUSSION	Mike Riggle shared information about sexual harassment training (Everyone should have received a		
		link)			
	ACTION	NONE			
	PERSON(S) RES	SPONSIBLE	DEADLINE		
	N/A		N/A		
H.	Conservation Cor	ngress Update: Discussion on potential options for fee increases /		Mike Riggle	
	program revenue				
	DISCUSSION	Mike Riggle collected all forms from WCC District 3 members			
	ACTION	NONE			
	PERSON(S) RES	SPONSIBLE	DEADLINE		
	N/A		N/A		
I.	Conservation Cor	ngress Update: Conservation Chronicle		Mike Riggle	
	DISCUSSION	Mike Riggle shared information about the Conservation Chronicle		UNIC 1800	
	ACTION	NONE			
Heriott			DEADLINE		
	N/A		N/A		
J.	Conservation Cor	ngress Update: Outreach presentations available for WCC		Mike Riggle	
.	delegates	15.000 openic. Outleach presentations available for wee		Mike Kiggie	

Mike Riggle shared information about possible outreach presentations available for WCC

DEADLINE

N/A

NONE

PERSON(S) RESPONSIBLE

DISCUSSION

ACTION

N/A

DISCUSSION	Mike Riggle shared information about YCC (Youth Conservation Congress) Jim Heffner shared information about YCC events held throughout the state.	
ACTION	NONE	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

III. MEMBERS MATTERS

MBERS MATTERS		
DISCUSSION	Nick Schertz - NONE Matthew Lallemont - NONE Megan Loka - NONE Connie Kadubek - Asked about the Black Bear Plan Macey Loka - YCC- NONE Tom Bartz - NONE Rick Koenig - Possible duck hunting possibilities (season opener) Michael Lane- Possible duck hunting possibilities (season opener) Thomas Krueger - NONE Jim Heffner- NONE Ed Choinski- Asked / Discussed about the duck hunting opener Krystal Westfahl - NONE Dave Blunk - Primary Vote day is August 14 Roger Sobota - Shared possible book readings Jeffry Thums - NONE Mike Riggle - NONE Nathanael Brown - NONE Tracy Swedlund - NONE Steve Budnik - NONE Ken Anderson - Thanked the DNR Board for opening up land in his region for access to hunting Kurt Justice - Any redistricting / balanced about the waterfowl Colin Crawford - NONE	
ACTION	Colin Crawford - NONE Malia Gauthier - YCC- NONE (YCC = Youth Conservation Congress)	
ACTION	NONE	

IV. **ADJOURNMENT**

MEETING ADJOURNED	8:52pm
SUBMITTED BY	Tracy Swedlund
DATE	08/13/2018